

Aransas County Historical Commission (ACHC)
April 19, 2011 – Minutes

April 19, 2011 Meeting convened at 4:45 pm and was held in the History Lab, Room 15, of the old Rockport School. **Chairman Jackie Shaw presided.**

Commissioners Present: Linda Garcia, Sandy Garrison, Gwynn Lumpkin, Dora McKelvey, Sally Reynolds, Jackie Shaw, and Janet Taylor.

Commissioners Not Present: Carolyn Cauley, Kathy David, Diane Dupnik, Marsha Hendrix, Howard Murph, and Ann Schick.

A Quorum was declared.

Minutes of January 11, 2011, were approved.

Treasurer's Report – Dora McKelvey

Dora gave a brief update after which the Treasurer's Report was approved. Present balance is \$4,485.25.

Special Report

Sally Reynolds gave an update on the status of Linda Valdez who is battling stage 3 colon cancer.

Committee Reports

Executive—Jackie Shaw

Jackie reported that on May 9th at 1:30 pm, the Dedication of VIP Heritage Sign for the Old Courthouse would be held at the County Courthouse. Immediately after at 2:00 pm there will be a Preservation Month Proclamation presented to Aransas County Commissioners' Court. Also at 6:30 pm at the Saltwater Pavilion there will be a book signing by John Jackson. An event list was handed out (see attached).

Jackie stated that pictures for the RTHL needed by the end of May.

Preservation and Public Policy

A subcommittee was formed consisting of Gwynn, Janet, Linda, Sally and Sandy regarding plans for the Concho house. There was also brief discussion regarding the upcoming May 14th Special Venue Tax Election and, if passed, how venue funds could be used in connection with the Concho house.

Historical Markers—Sandy Garrison

Jackie suggested possible new markers would include the Rouquette-Littleton House in Fulton at 109 N. Second Street and possibly the house next door (Simpsons). Also discussed was the McLester Family Cemetery. On Friday, April 22nd at 9:30 am and again on April 29th at 9:30 am, there will be markers committee meetings regarding dedication of the Sorenson-Stair building historical marker which is set for May 7th as well as dedication of VIP heritage signs at Rockport's Grand Hotels, Packeries, and Rockport's Wharves & Pavilions.

Public Relations - Carolyn was not present, and Linda stated there was nothing new to report.

Collections—Sally Reynolds

Sally reported that the Law Books sold for \$975. There was also discussion on returning records and ledgers to the various appropriate entities/departments as soon as feasible.

Other Liaison Reports:

Aransas First—Linda gave a brief update on Aransas First and Minutes from their meeting of February 9th were handed out.

There was no other old or new business to discuss.

Jackie announced the next meetings of ACHC would be held September 13, 2011, and November 8, 2011, at 4:30 pm.

Meeting adjourned at 5:22 PM.

Respectfully submitted,
Linda Garcia
Linda Garcia, Secretary